



# Proposed Bylaw Amendment

SASKATOON CO-OPERATIVE ASSOCIATION LIMITED

## Existing Bylaw:

### 6.09 Director Elections

- a) Where the number of director nominees exceeds the number of directors to be elected, the election of directors must be by secret ballot.
- b) Every member casting a ballot in a director election shall vote for a number of director nominees equal to or fewer than the number of directors to be elected.
- c) Any ballot, otherwise valid, that contains votes for fewer director nominees than the number of directors to be elected is deemed to be valid.
- d) Any ballot that
  - i. contains a vote for anyone other than a director nominee, or
  - ii. votes for more director nominees than the number of directors to be electedis deemed to be void.

## Proposed Addition:

### 6.09 Director Elections

- e) Where elections for directors take place at an in-person meeting of the members, each candidate may appoint one representative to observe: the opening of all ballot boxes; the counting of the ballots; and the final tabulation of the ballots.

## RESOLVED:

*Effective October 15, 2020, Bylaw to read:*

### 6.09 Director Elections

- a) Where the number of director nominees exceeds the number of directors to be elected, the election of directors must be by secret ballot.
- b) Every member casting a ballot in a director election shall vote for a number of director nominees equal to or fewer than the number of directors to be elected.
- c) Any ballot, otherwise valid, that contains votes for fewer director nominees than the number of directors to be elected is deemed to be valid.
- d) Any ballot that
  - i. contains a vote for anyone other than a director nominee, or
  - ii. votes for more director nominees than the number of directors to be electedis deemed to be void.
- e) Where elections for directors take place at an in-person meeting of the members, each candidate may appoint one representative to observe: the opening of all ballot boxes; the counting of the ballots; and the final tabulation of the ballots.